Agenda Great Salt Lake Water Quality Steering Committee

October 5, 2004, 3:00 p.m. Cannon Health Building, Room 101

Purpose: Recommend a site-specific numeric water quality standard (selenium) for the open water of the Great Salt Lake

Call to Order: Walt Baker, DWQ and Chair

Introductions and roll call

Discussion of the minutes/summary of the August 31, 2004 and September 21 meetings

Old Business:

- Continuing the discussion of consensus-based decision making: Renette Anderson, DEQ
- Discussion of the meeting of the sub-committee on the Science Panel and final recommendation for the 9th member.
- Continuing discussion of potential funding sources and mechanisms for the development of standards.
- Standards development process
- Funding for Science Panel travel
 - o Maunsel Pearce, \$20,000
 - o Richard Bay, 20,000
 - o Methods of accounting and disbursement
- Status of DEQ Website: Renette Anderson, DEQ
- Other Items:

New Business:

- Terminal Lakes Conference: Walt Baker
- Letters of invitation to members of the Science Panel: Walt Baker